

ENVIRONMENTAL RULES REVIEW COMMITTEE MINUTES

Monday, April 15, 2019, 1:00 – 3:30 p.m.

Michigan Department of Environmental Quality
Constitution Hall, Lee Walker Conference Room, Atrium Level North
525 West Allegan Street, Lansing, Michigan 48933

COMMITTEE MEMBERS:

Voting Members Present:

Janet Barlow	Dave Maness	Eric Pessell
Tyler Ernst	Fadi Mourad	Helen Taylor
Mark Fowler	Robert Nederhood (Chair)	Grant Trigger

Absent:

John Myers	Nicholas Ramos
------------	----------------

Non-Voting Members:

James Clift, DEQ	Bill Farrell, DHHS	Jim Johnson, MDARD
Kirk Lapham, DNR		

Clerk:

Candra Wilcox

1. Welcome and Call to Order

Rob Nederhood, Chairperson, called the meeting to order at 1:01 p.m.

2. Introduction of New Committee Member

Rob Nederhood, Chairperson, welcomed new member, Jeremy Orr. It was also noted that James Clift will be representing the DEQ.

3. Roll Call/Public Comment Reminder

Rob Nederhood, Chairperson, provided roll call and noted a quorum present.

4. Approval of Agenda

Motion: Dave Maness made a motion to approve the agendas as provided; Eric Pessell seconded the motion. The motion was approved by all members present.

5. Approval of Minutes from meeting of March 19, 2019

Motion: Grant Trigger made a motion to approve the minutes as provided; Janet Barlow seconded the motion. The motion was approved by all members present.

6. Overview of PFAS Rulemaking (2019-035 EQ)

Steve Sliver and Eric Oswald from the DEQ presented an overview of the PFAS rulemaking process.

7. Review ERRC Process Flow

The ERRC process flow chart was reviewed. There was discussion on how to bring in stakeholders to provide a broader view. Committee members were encouraged to attend the stakeholder meetings.

8. Proposed Meeting Schedule

Motion: Helen Taylor made a motion to approve the 2019 meeting schedule; Fadi Mourad seconded the motion. The motion was approved by all members present.

9. State E-Mail Address for Committee Members

State email address will be provided to committee members and all committee business should be conducted with the state email address.

10. Public Comment

There were no public comments.

11. Adjournment

Motion: Eric Pessell made a motion to adjourn the meeting at 3:01 p.m.; Tyler Ernst seconded the motion. The motion was approved by all members present.

APPROVED at the ERRC Board Meeting on June 27, 2019